



## Havenstreet and Ashey Parish Council

Clerk: Rachel Brown  
Dairy Cottage  
7 Green Street  
Newport  
PO30 2AN

**Notice is hereby given** of a meeting of the Parish Council of Havenstreet and Ashey to be held on Thursday 6 December 2012 at 7pm, in the Community Centre, Main Road, Havenstreet to consider the matters set out in the Agenda.

Signed \_\_\_\_\_

### Guest Speaker

Dave Steele, Operations Manager, Isle of Wight Festival

### A 15 minute Public Forum will precede the Parish Council Meeting

Members of the public are invited to address the meeting about matters to be discussed

### AGENDA

1. **Apologies**  
To receive apologies for absence
2. **Declarations of Interest**  
To receive any declarations of interest from Councillors
3. **Minutes of previous meeting**  
To take as read and confirm as accurate the minutes of the meeting held on 1 November 2012.
4. **Matters arising**  
To address any matters arising from the minutes not on the agenda  
*(no substantive decisions can be taken under this item)*
5. **Chairman's Report**  
To receive the Chairmans report
6. **Questions to the Chair**  
To address any questions to the Chairman  
*(no substantive decisions can be taken under this item)*
7. **Isle of Wight Councillors Report**  
To receive the Isle of Wight Councillors report
8. **Other Reports**  
To receive reports from Councillor Representatives on outside bodies
  - a. Havenstreet Community Association
  - b. Isle of Wight Association of Local Councils
  - c. Wootton Bridge and Havenstreet Community Bus JMB

**9. Clerks Report**

To receive the Clerks report to include the following issues:

Report about how the Highways PFI will affect H&APC in the short, medium and longer term.



PFI Notes

Information about recruitment processes and advice for Parish Councils

Correspondence:

Estelle Thomas is leaving Community Action IW

Confirmation of PFI meeting at Ryde Academy at 6pm on 21<sup>st</sup> January

Copy of correspondence between Cllr Churchman and Highways Dept re:

Ashey Road white line markings.

Changes to Riverside Centre bookings

**10. Consideration of resolutions and recommendations**

a) To resolve to defer to the January 2013 meeting the decision as to whether the Parish Council should seek funding from local developers to carry out an independent Housing Needs Survey.

b) To grant a dispensation until 2 May 2013 so that all Parish Council members can speak, participate and vote in the setting of the Parish Council Budget and precept.

c) To consider the possibility of purchasing the Havenstreet Recreation Ground from the Isle of Wight Council under the Community Right to Buy Scheme, and resolve whether to commission a feasibility study for future consideration.

*The following issues will be debated depending on the resolution of the preceding item:*

d) To consider the offer from Hedleys Solicitors to act on behalf of the Parish Council in the matter of the Recreation Ground Lease and resolve the instructions to be given.

e) To resolve whether the Parish Council is prepared to take on responsibility for the installation and maintenance of tree wells on the Recreation Ground to house the trees donated to the Parish.

**11. Finance**

To authorise payment of accounts as detailed on the payment schedule

**12. Planning**

No planning applications have been received.

**13. Date of Next Meeting**

Thursday 3 January 2013